

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
MAY 10, 2022
AGENDA

Conducted by Remote Participation

Join Zoom Meeting

<https://us02web.zoom.us/j/81872540611?pwd=WWQ3U242eVxNCtOR3pEUjhTMTVWQT09>

Meeting ID: 818 7254 0611

Passcode: PsfZ49

7:15	Call to Order
7:15-7:25	Community Time
7:25-7:30	Approval of April 12 Meeting Minutes (vote)
7:30-7:35	Appointment of Nominating Committee (vote)
7:35-7:50	New Saturday Hours in July and August (vote)
7:50-8:10	Preliminary Discussion of FY23 Strategic Plan Implementation Goals
8:10-8:20	Director's Report
8:20-8:25	Youth and Young Adult Commission Study Committee Update
8:25-8:30	Foundation Liaison Update
8:30-8:35	Friends Liaison Updates
8:35-8:40	Communications and Announcements
8:40-8:45	Unanticipated Items
8:45-8:50	Date of Next Meeting: June 14, 2022
8:50	Adjournment (vote)

* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App will be admitted by the meeting host. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above. Attendees wishing to speak during Community Time must identify themselves and limit comments to 3 minutes, per the policy:

<https://www.arlingtonma.gov/home/showdocument?id=25612>.